

Barnes County Commission  
Special Meeting  
Wednesday, May 27, 2009  
Valley City, North Dakota

The Barnes County Commission met in special session Wednesday, May 27, 2009 for a conference call on road damages with Keystone Pipeline, with the following members present: Chairman Berntson and Commissioner Schwehr. Also present were Kerry Johnson, Highway Superintendent; Brad Cruff, States Attorney; and Edward R. McGough, Auditor.

County and Keystone representatives negotiated a damage amount for four miles of County Road 27 South.

An amount of \$350,000.00 was agreed on, to be paid to Barnes County by Keystone, to allow the Highway Department to proceed with repairs.

The agreement is contingent upon a vote by the whole Commission at their June 2 meeting. A Keystone representative will present a legal agreement for signature at that time.

There being no further business to come before the Board, the meeting and conference call were concluded.

---

Edward R. McGough  
Barnes County Auditor

---

Rodger Berntson, Chairman  
Barnes County Commission